

GENERAL ASSEMBLY OF THE STATE OF TENNESSEE FISCAL REVIEW COMMITTEE

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MEMORANDUM

TO:

The Honorable Dave Goetz, Commissioner

Department of Finance and Administration

FROM:

Bill Ketron, Chairman, Fiscal Review Committee

Charles Curtiss, Vice-Chairman, Fiscal Review Committee

DATE:

June 30, 2010

SUBJECT:

Contract Comments

(Fiscal Review Committee Meeting 6/29/10)

RFS# 305.40-0140

Department: Secretary of State/Library and Archives

Contractor: LYRASIS, Inc.

Summary: The vendor is responsible for the provision of bibliographic services, reference database services, and library educational services for the State Library and Archives and all Tennessee libraries. The proposed amendment extends the current contract for an additional year through July 31, 2011, and increases the maximum liability by \$254,500.

Maximum liability: \$509,000

Maximum liability w/amendment: \$763,500

After review, the Fiscal Review Committee voted to recommend approval of the contract amendment.

cc: The Honorable Tre Hargett, Secretary of State

Mr. Robert Barlow, Director, Office of Contracts Review